February 22, 2023

Mayor Shannon E. Glover Vice Mayor Lisa L. Lucas-Burke Councilman William E. Moody, Jr. Councilman Mark M. Whitaker Councilman De'Andre A. Barnes Councilman Mark A. Hugel Councilman Vernon L. Tillage, Jr.

Dear Members of City Council:

Please attend a called meeting of the City Council to be held in the 6th Floor Conference Room, 801 Crawford Street, 5:00 p.m., Tuesday, February 28, 2023, for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

By order of the Mayor.

Sincerely,

Debra Y. White, CMC/AAE City Clerk

Portsmouth City Council Public Work Session Tuesday, February 28, 2023 5:00 p.m.

- 1. Joint Meeting with School Board
- 2. Zoning Amendment CA-23-01
- 3. Annual Re-Assessment Report
- 4. City Council Liaison Reports



CITY COUNCIL AGENDA

Tuesday, February 28, 2023 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES (Roll Call Vote)

CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK PUBLIC HEARING

23 - 59 Public hearing with respect to the adoption of a proposed resolution authorizing the conveyance of a private drainage easement encumbering Tax Parcel 34*35 in the Holy Neck Borough of Suffolk to Suffolk Benton, LLC or its assigns for the benefit of Tax Parcel 34*66.

Public hearing ad

CITY MANAGER'S REPORT

Adoption of an ordinance accepting a Law Enforcement Equipment and Technology grant in the amount of \$22,000 from the Virginia Department of Criminal Justice Services and appropriating said amount in the FY 2023 Grants Fund for the purchase of eligible equipment, technology, and software. (Roll Call Vote)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting settlement funds in the amount of \$20,272.32 from the National Opioid Abatement Trust II and appropriating said amount in the FY 2023 Behavioral Healthcare Service Fund for use by BHS for Approved Abatement Purposes as defined by the Virginia Opioid Abatement Fund and Settlement Allocation MOU. (Roll Call Vote)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting additional grant funds in the amount of \$2,194 from the Department of Criminal Justice Services (DCJS) and appropriating said funds in the FY 2023 Grants Fund to provide funding to operate local probation and pretrial services in the City of Portsmouth. The total award amount from DCJS is now \$602,169. (Roll Call Vote)

Executive brief and documentation Ordinance

Adoption of an ordinance amending and re-ordaining Section 7-32 of Chapter 7 of the Code of the City of Portsmouth, Virginia (Buildings and Building Regulations; Division of building inspection) for the purpose of conforming the education, experience, and certification requirements for serving as the local building official to the Virginia Code. (Roll Call Vote)

Executive brief and documentation Ordinance

Adoption of an ordinance amending and re-ordaining Section 35-135 of Chapter 35 of the Code of the City of Portsmouth, Virginia (Taxation; Environmental restoration sites) for the purpose of conforming the partial real estate exemption available for eligible environmental restoration sites to the Virginia Code and the standard practices of the relevant state agencies. (Roll Call Vote)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$2,700 and appropriating said amount in the FY 2023 Social Services Fund for the Family Partnership Meeting Incentive Program. (Roll Call Vote)

Executive brief and documentation

Ordinance

Adoption of an ordinance accepting with appreciation a donation of \$100.00 to the Department of Social Services (DSS) from Tidewater Baptist Women Missionary and Educational Convention Incorporated, PO Box 6142 Chesapeake, VA 23323-6141 and appropriating said funds to the FY 2023 Social Services Fund for use by DSS to support foster children at Christmas. (Roll Call Vote)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting funding in the amount of \$6,100 from the Virginia Tourism Cooperative and appropriating the said amount into the FY 2023 General Fund budget for use by the Department of Museums. (Roll Call Vote)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting funding in the amount of \$221,000 from the Portsmouth Museums Foundation and appropriating said amount in the FY 2023 Grants Fund for use by the Museums Department for the expansion and upgrade of the Bodyworks Exhibit at the Children's Museum of Virginia. (Roll Call Vote)

Executive brief and documentation Ordinance

Ordinance

Adoption of a resolution authorizing the grant of a private drainage easement to Suffolk Benton, LLC encumbering approximately forty-five hundredths of an acre of property owned by the City of Portsmouth at 1227 Holland Road (Tax Parcel 34*35) in Suffolk. (Roll Call Vote)

Executive brief and documentation Resolution

Adoption of a resolution approving the City of Portsmouth's participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and directing the City Manager or her designee to execute the documents necessary to effectuate the City's participation in the settlements. (Roll Call Vote)

Executive brief and documentation

Resolution

Adoption of a resolution forming a committee to plan and coordinate programs in support of the Virginia America 250 Commission (VA250). (Roll Call Vote)

Executive brief and documentation

Resolution

NEW BUSINESS

- 23-72 Boards and Commissions (Roll Call Vote)
- 23-73 Items Submitted by Council Members
 - Adoption of a resolution to amend the Rules of Order and Procedure of Portsmouth City Council for the purpose of regulating the use of cameras, video recorders, and other recording devices at City Council meetings. (Roll Call Vote)
 Resolution
- 23-74 Report on Pending Items
- 23-75 Non-Agenda Speakers

ADJOURNMENT

VIEW THE MEETING LIVE AT: www.portsmouthva.gov/portsmouth-live
ALL CITY MEETINGS ARE REBROADCAST ON: www.youtube.com/vaportsmouth AND ON PCTV COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING FEBRUARY 22, 2023, AND ENDING ON FEBRUARY 28, 2023:

- 1. BY EMAIL AT WHITED@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
- 2. BY PHONE 393-8639 BETWEEN 8 AM AND 5 PM.
- 3. IN PERSON BETWEEN 8 AM 5 PM. (SIGN UP IN PERSON UNTIL 6:30 PM ON DAY OF THE MEETING).

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 6:30 PM.